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TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER 30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519 (508) 839-5335 ext. 1100 • FAX (508) 839-4602 www.grafton-ma.gov

> SELECT BOARD MEETING AGENDA February 8, 2022 7:00 p.m.

ZOOM MEETING

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84846542831?pwd=c2YvSG1wS2FtUjVTcGVQT1h6VUYzUT09

Passcode: 122501 Telephone: 1-312-626-6799

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm. This meeting will be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

- 1.SCHEDULE
- 2. RESIGNATIONS None
- 3. APPOINTMENTS/SELECT BOARD None
- 4. APPOINTMENTS/TOWN ADMINISTRATOR
- 5. NEW BUSINESS

- **6. SELECT BOARD REPORTS**
- 7. TOWN ADMINISTRATOR REPORT
- 8. CORRESPONDENCE
- 9. DISCUSSION
 - a. Capital and Road Stabilization Procedure
 - b. Projected Housing Growth
 - c. MBTA Regulation
- **10. MEETING MINUTES**
- 11. EXECUTIVE SESSION

ADJOURN

 $\textbf{Complete Select Board Meeting Packet is available end of business on Friday at: } \underline{\text{https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets}}$